

**Virginia Land Conservation Foundation
Board of Trustees
Wednesday, June 7, 2006 – 10:00 a.m.
Providence Forge, Virginia**

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes
4. Financial Report
5. Executive Secretary's Report
6. Governor's Land Conservation Goal
7. Discussion of Future Grant Round and Timing
8. Proposed Changes to Grant Manual and Scoring Criteria
9. On-going Project Status Report
10. Conservation Tools and Plans
 - a) Virginia Land Conservation Needs Assessment and Data Explorer Presentation
 - b) Virginia Outdoors Plan
11. Request to Amend Approved Administrative Funding
12. Agency Updates
 - a. Department of Agriculture and Consumer Services
 - b. Department of Forestry
 - c. Department of Game and Inland Fisheries
 - d. Department of Historic Resources
 - e. Virginia Outdoors Foundation
 - f. Virginia Marine Resources Commission
 - g. Virginia Institute of Marine Science
 - h. Department of Conservation and Recreation
13. Public Comment
14. Other Business
15. Next Meeting Date (August)
16. Adjourn

Please note: a working lunch will be provided

Virginia Land Conservation Foundation Board of Trustees

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Vice Chair: The Honorable Patricia S. Ticer

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